

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072362

FILED
Apr 10, 2012
Secretary of State

Entity Name: THE KEEFE LAW GROUP, PA

Current Principal Place of Business:

25 SECOND ST. NORTH
SUITE 120
ST. PETERSBURG, FL 33701

New Principal Place of Business:

209 5TH ST. NORTH
ST. PETERSBURG, FL 33701

Current Mailing Address:

25 SECOND ST. NORTH
SUITE 120
ST. PETERSBURG, FL 33701

New Mailing Address:

209 5TH ST. NORTH
ST. PETERSBURG, FL 33701

FEI Number: 26-3091207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEFE, KENNETH D
25 SECOND ST. N.
SUITE 120
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

KEEFE, KENNETH H
209 5TH ST. N.
ST. PETERSBURG, FL 33701 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KENNETH H. KEEFE

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KEEFE, KENNETH H
Address: 209 5TH ST. N.
City-St-Zip: ST. PETERSBURG, FL 33701

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH H. KEEFE

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date